CITY OF HORSESHOE BAY

PLANNING AND ZONING COMMISSION MINUTES OF REGULAR MEETING

August 11, 2020

The Planning and Zoning Commission of the City of Horseshoe Bay held a Regular Meeting in the City Council Chambers located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, on August 11, 2020 in accordance with the duly posted notice of said meeting. This meeting was closed to in-person attendance by the public, but the public was able to participate by telephone.

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered, with the agenda subject and item number shown preceding the applicable paragraph.

1. Call the Meeting to Order and Establish a Quorum

Chairman Brent Lane called the meeting to order at 3:03 P.M. with a quorum of all members present either at the meeting or by telephone, as follows:

Commission Members present in person: Vice Chairman Scooter Lofton Commission Member Beverly Graham Commission Member Greg Waldron

Commission Members present via telephone: Chairman Brent Lane Commission Member Mark Bloschock

Three members of the public were connected to the meeting by telephone.

2. Approval of Minutes of the April 7, 2020 Regular Meeting

A motion to approve the Minutes was made by Greg Waldron and seconded by Beverly Graham. The motion passed unanimously (5-0).

3. Public Hearing, discussion, consideration and recommendation to City Council on a request to amend Exhibit D the Tuscan Village Planned Development to add Community Garden and Dog Park as Conditional Uses with approval of a Conditional Use Permit

Chairman Brent Lane opened the Public Hearing at 3:10 PM. He then turned the Public Hearing over to Vice Chairman Scooter Lofton as Chairman Pro Tem. After several unsuccessful attempts to resolve technical issues with the virtual meeting platform it was decided that in order to have public input the item should be continued to the September 1, 2020 Planning and Zoning Commission meeting.

Commissioner Beverly Graham made a motion to continue the Public Hearing to the September 1, 2020 Regular Planning and Zoning Commission meeting at 3:00 P.M. The motion was seconded by Greg Waldron. The motion passed unanimously (5-0).

4. Adjournment

A motion to adjourn the meeting was made by Greg Waldron and seconded by Beverly Graham. The motion was approved unanimously (5-0). The meeting was adjourned at 3:35 P.M.

APPROVED this 1st day of September, 2020.

CITY OF HORSESHOE BAY, TEXAS

Brent Lane, Chairman

ATTEST:

Eric W. Winter, Development Services Director